

Anglo Irish Bank Corporation plc

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03037667

ANGLO
IRISH
BANK



17 November 2003

Office of International Corporate Finance,
Securities & Exchange Commission,
450 Fifth Street N.W.,
Washington D.C. 20549,
U.S.A.

SUPPL

Re: Anglo Irish Bank Corporation Plc (File No. 82-3791)
12g3-2 (b) Exemption.

Dear Sirs,

Please find enclosed information and/or documents furnished by Anglo Irish Bank Corporation plc (file No. 82-3791) under paragraph (b) (1) (iii) Rule 12g3-2, which information shall not be deemed "Filed" with the SEC or otherwise subject to the liabilities of Section 18 of the U.S. Securities Exchange Act of 1934.

Yours faithfully,
ANGLO IRISH BANK

PROCESSED

DEC 03 2003

THOMSON
FINANCIAL

B. Daly

B. Daly

Encl.

llw 11/25

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STOCK EXCHANGE

DATE

ANNOUNCEMENT

| | |
|-------------------|--|
| 23 July 2003 | Dealing by Director |
| 3 September 2003 | Dealing by Director |
| 3 September 2003 | Application to Listing - 8,000,000 new ordinary shares |
| 4 September 2003 | Dealing by Director |
| 4 September 2003 | Notice re Appointment of B. Daly as Secretary |
| 16 September 2003 | Dealing By Director (x5) |
| 16 September 2003 | Six Month Block Listing Return |
| 18 September 2003 | Dealing By Director |

COMPANIES REGISTRATION OFFICE

| | |
|-------------------|--|
| 11 August 2003 | Form B5 - Return of Allotments/Companies Capital Duty - 62,500 new ordinary shares |
| 1 September 2003 | Form B5 - Return of Allotments/Companies Capital Duty - 10,000 new ordinary shares |
| 12 September 2003 | Form B5 - Return of Allotments/Companies Capital Duty - 623,100 new ordinary shares |
| 16 September 2003 | Form B5 - Return of Allotments/Companies Capital Duty - 1,865,850 new ordinary shares |
| 26 September 2003 | Form B10 - Resignation of R. Murphy and Appointment of B. Daly as Secretary |

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 969293

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Patricia Jamal

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Chase Nominees Limited

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Share Purchase

7. Number of shares / amount of stock acquired

15,000

8. Percentage of issued class

0.005 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

03 NOV 21 AM 7:21

Ordinary €0.32

12. Price per share

€8.10

13. Date of transaction

23 July 2003

14. Date company informed

23 July 2003

15. Total holding following this notification

15,000

16. Total percentage holding of issued class following this notification

0.005 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

24 July 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 242237

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Fintan Drury

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Chase Nominees Limited

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Share Purchase

7. Number of shares / amount of stock acquired

11,000

8. Percentage of issued class

0.003 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€8.99

13. Date of transaction

3 September 2003

14. Date company informed

3 September 2003

15. Total holding following this notification

26,000

16. Total percentage holding of issued class following this notification

0.008 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

4 September 2003

SCHEDULE 3A

03 NOV 24

APPLICATION FOR ADMISSION OF SECURITIES TO THE OFFICIAL LIST

(SHARES AND DEBT SECURITIES)

This form of application for admission of securities to the Official List should be suitably adapted for an issuer which is not a public limited company. Please note that admission to the Official List will be simultaneous with admission to trading on a Recognised Investment Exchange (RIE). You will need to complete a separate application form to apply for trading on the RIE.

To: UK Listing Authority

3 September 2003

Details of securities to be listed

Anglo Irish Bank Corporation plc ("the issuer") hereby applies for the securities detailed below to be admitted to the Official List of the UK Listing Authority subject to the listing rules of the UK Listing Authority.

| Share capital | | |
|---------------------|--------------|---|
| Authorised | Denomination | Issued and paid up (inclusive of present issue) |
| 380,000,000 | in Euro 0.32 | 335,978,207 |
| | in | |
| | in | |
| | | |
| Euro 121,600,000.00 | | Euro 107,513,026.24 |

(Please include in brackets those shares listed under block listing procedures but not yet allotted)

| Debt securities | | |
|-----------------|-----------------|--------|
| Nominal value | Redemption date | Coupon |
| N/A | | |
| £ | | |

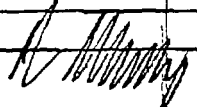
| Please specify where the issuer is listed and the nature of the listing | |
|---|-------------------------------|
| Primary | Dual Primary, Dublin & London |
| Secondary | |

| Please specify on which RIEs the issuer has applied to have its securities traded | |
|---|--|
| | |

| | |
|---|--|
| Amounts and descriptions of securities for which application is now being made (include distinctive numbers if any) | |
| 8,000,000 Ordinary shares of €0.32 | |
| | |

| |
|--|
| Type of issue for which application is being made |
| Block Listing Application for 8,000,000 new ordinary €0.32 shares to be issued in relation to Anglo Irish Bank Corporation PLC's 1988 and 1999 share option schemes. 1,051,000 of these shares relate to the 1988 scheme and the remainder relate to the 1999 scheme (6,949,000) |

| |
|--|
| Confirmation |
| We acknowledge our obligations under the listing rules and the legal implications of listing under the Financial Services and Markets Act 2000. Accordingly we confirm that: |
| (a) all the conditions for listing in the listing rules which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made; |
| (b) all information required to be included in the listing particulars/prospectus* has been included therein, or, if the final version has not yet been submitted (or approved), will be included therein before it is so submitted; and |
| (c) all the documents and information required to be included in the application have been or will be supplied in accordance with the listing rules and all other requirements of the UK Listing Authority in respect of the application have been or will be complied with. |
| We undertake to comply with the listing rules from time to time of the UK Listing Authority so far as applicable to the issuer. |
| We undertake to lodge with you the declaration required pursuant to paragraph 7.8(i) of the listing rules of the UK Listing Authority in due course. |

| | |
|---|---|
| Signed |  |
| Director or secretary or other duly authorised officer for and on behalf of | |
| Name of issuer | Anglo Irish Bank Corporation plc |

To be completed in all cases

| | |
|--|---------------------------|
| Application to be heard on: | Monday, 8 September 2003 |
| Admission expected to be effective from: | Tuesday, 9 September 2003 |

| | |
|---|-----------------|
| Name(s) of contact(s) at issuer regarding the Application | Ronan Murphy |
| Telephone number: | +353 1 616 2506 |



APPLICATION FOR ADMISSION OF SECURITIES TO THE OFFICIAL LIST
(Shares & Debt Securities)
SCHEDULE 3A

This form of application for admission of securities to the Official List should be suitably adapted for an issuer which is not a public limited company. It must be lodged duly completed at least TWO BUSINESS DAYS prior to the consideration of the application for admission to listing.

To: **Listing Applications**
Irish Stock Exchange ("the Exchange")

3 September, 2003

Details of securities to be listed

Anglo Irish Bank Corporation plc ("the issuer")
hereby applies for the securities detailed below to be admitted to the Official List of the Exchange subject to the listing rules of the Exchange.

Share capital

| Authorised | | Denomination | Issued and paid up (inclusive of present issue) |
|-----------------------------|----|-----------------------------|--|
| <u>380,000,000</u> | in | <u>Euro €0.32</u> | <u>335,978,207</u> |
| <u> </u> | in | <u> </u> | <u> </u> |
| <u> </u> | in | <u> </u> | <u> </u> |
| <u> </u> | in | <u> </u> | <u> </u> |
| <u> </u> | | | |
| <u>£</u> | | | <u>£</u> |
| <u>€121,600,000.00</u> | | | <u>€107,513,026.24</u> |

(Please include in brackets those shares listed under block listing procedures but not yet allotted)

Debt securities

| Nominal value | Redemption date | Coupon |
|-----------------------------|-----------------------------|-----------------------------|
| <u>N/A</u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | | |
| <u>£</u> | | |

Amount and description of securities for which application is now being made(include distinctive numbers)
Type of issue for which application is being made

8,000,000 Ordinary €0.32

Type of issue for which application is being made

Block Listing Application of 8,000,000 new ordinary shares

Are the securities for which application is now made:

(a) identical * in all respects?

| | |
|-----|----|
| YES | NO |
|-----|----|

If no, how do they differ and when will they become identical?

- (b) identical * in all respects with an existing class of security?

YES

NO

If no, how do they differ and when will they become identical?

- (c) the subject of an application for listing in another member state of the European Community either within the previous six months, now or in the near future.

YES

NO

If yes, state when and on what stock exchange(s) :

Dual Primary, Dublin and London

NOTE: * Identical means in this context:

- (a) the securities are of the same nominal value with the same amount called up or paid up;
- (b) they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
- (c) they carry the same rights as to unrestricted transfer, attendance and voting at meetings and are pari passu in all other respects.

If the securities are not identical, but will so become in the future, definitive certificates issued before that date must be en faced with a note to this effect.

Details of documents of title

Please give details of renounceable document (where applicable):

- (a) Type of document
(which must comply with the relevant provisions of chapter 13 of the listing rules):

N/A

- (b) Proposed date of issue:

N/A

- (c) Last day for splitting:

N/A

(i) Nil paid:

(ii) Partly paid:

(iii) Fully paid:

- (d) Last day for renunciation:

N/A

Definitive certificate:

Definitive certificates (in respect of the class of security/securities for which listing is sought) will be issued for 8,000,000 shares [insert number of shares] and/or £ nominal of [insert designation of debt securities] and will be ready from 9/9/03 for shares [insert number of shares] and/or £ nominal of [insert designation of debt securities].

Declaration

We acknowledge our obligations under the listing rules and the legal implications of listing. Accordingly we declare that:

- (a) all the conditions for listing in the listing rules which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made;
- (b) all information required to be included in the listing particulars/prospectus* has been included therein, or, if the final version has not yet been submitted (or approved), will be included therein before it is so submitted; and
- (c) all the documents and information required to be included in the application have been or will be supplied in accordance with the listing rules and all other requirements of the Exchange in respect of the application have been or will be complied with.

We undertake to comply with the listing rules from time to time of the Exchange so far as applicable to the issuer.

We undertake to lodge with you the declaration required pursuant to paragraph 7.8(i) of the Listing Rules in due course.

SIGNED BY



~~Director or secretary or other duly authorised officer~~

For and on behalf of

Anglo Irish Bank Corporation plc
Name of issuer

To be completed in all cases

Application to be heard on: Monday 8 September 2003

Dealings expected to commence on: Tuesday, 9 September 2003

Name(s) of contact(s) at issuer regarding the application: Ronan Murphy
Anglo Irish Bank Corporation plc

Telephone number: 00 353 1 616 2506

NOTE: * delete as appropriate

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18/21 St Stephen's Green
Dublin 2
Ireland

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SWIFT: AngolE2D
Website: www.angloirishbank.com

Fax: Banking +353 1 6162481
Fax: Treasury +353 1 6162467
Fax: Personal Deposits +353 1 6162483
Fax: Personnel +353 1 6162488



ANGLO IRISH BANK CORPORATION PLC

BROCHURE OF PARTICULARS

BLOCK LISTING APPLICATION

Application has been made to the Irish Stock Exchange and the UK Listing Authority for 8,000,000 ordinary shares of nominal value of €0.32 each in the capital of Anglo Irish Bank Corporation plc to be admitted to the Official List of the Irish Stock Exchange and the UK Listing Authority and application has been made to the Irish Stock Exchange and to the London Stock Exchange for these shares to be admitted to trading. These shares have been issued pursuant to the Block Listing Application dated 3 September 2003 and will be allotted on the exercise of share options.

Such admission is expected to become effective and dealings to commence on these shares from 9 September 2003.

A copy of the above document has been submitted to the UKLA and will shortly be available for inspection at the UKLA's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

Tel. 020 7676 1000

AVS NO. 949458

3 September 2003

Form 1

APPLICATION FOR ADMISSION OF SECURITIES TO TRADING

This form of application should be submitted to Company Services, London Stock Exchange, Old Broad Street, London EC2N 1HP, to arrive no later than **2 business days** prior to the consideration of the application for admission to trading.

If you require assistance, please call the Company Services Help Desk on 020-7797-1600.

To: London Stock Exchange

1. Full name of issuer:

Anglo Irish Bank Corporation plc

hereby applies for the following securities to be admitted to trading on the London Stock Exchange subject to the Admission & Disclosure Standards ("the Standards").

2. Amount and full description of each class of security for which application is now being made: Example: 30,000,000 ordinary shares of 20 pence each fully paid. Where the securities are to be issued under an issuance programme, please give a description of the programme and the maximum amount of securities that may be admitted to trading at any one time.

8,000,000 Ordinary Shares of Euro 0.32 each

3. Type of issue for which application is being made: Example: Bonus, Rights, Placing, Open Offer, Block listing, Eurobond, MTN Programme

Block Listing Application of 8,000,000 new ordinary €0.32 shares

4. Are the securities for which application is now made identical* in all respects

(a) with each other?

YES/NO

(b) with an existing class of security?

YES/NO

If you answered NO to either question how do the securities differ and when will they become identical?

N/A

5. Definitive certificates (or where relevant definitive bearer securities) in respect of the securities for which application to trading is now sought were/will be issued from:

Date: 9 September 2003

Please indicate whether the certificates are in registered or bearer form:

REGISTERED / BEARER

Note in relation to Question 4:

*** identical** means in this context:

- (a) the securities are of the same nominal value with the same amount called or paid up;
- (b) they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
- (c) they carry the same rights as to unrestricted transfer, attendance and voting at meetings and are *pari passu* in all other respects.

If the securities are not identical, but will so become in the future, definitive certificates issued before that date must be enfaced with a note to this effect.

Declaration

We acknowledge our obligations under the Standards. Accordingly we declare that:

- (a) all the conditions for trading in the Standards which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made;
- (b) all the documents and information required to be included in the application have been or will be supplied in accordance with the Standards and all other requirements of the Exchange in respect of the application have been or will be complied with; and
- (c) (for new applicants only) the issuer is in compliance with the requirements of any securities regulator that regulates it and/or any stock exchange on which it has its securities traded.

We undertake to comply with the Standards as published by the London Stock Exchange from time to time.

Signed:



Date:

3 September 2003

Director or secretary or other duly authorised officer, for and on behalf of

Name of issuer

Anglo Irish Bank Corporation plc

Application to be considered on (date):

Monday, 8 September 2003

Dealings expected to commence from (date):

Tuesday 9 September 2003

Contact at the issuer:

Name:

Ronan Murphy

Email address:

ronanmurphy@angloirishbank.ie

Telephone number:

+353 1 6162506

Contact at nominated representative (if applicable):

Name:

Fergal Meehan

Email address:

Fergal.Meehan@davy.ie

Telephone number:

+353 1 614 9993

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 517564

03 NOV 20 11 7:21

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Patrick Wright

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Chase Nominees Limited

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Share Purchase

7. Number of shares / amount of stock acquired

11,000

8. Percentage of issued class

0.003 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€8.90

13. Date of transaction

4 September 2003

14. Date company informed

4 September 2003

15. Total holding following this notification

224,042 Ordinary Shares

16. Total percentage holding of issued class following this notification

0.07 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

5 September 2003

03 NOV 24 AM 7:21



ANGLO IRISH BANK APPOINTS NEW GROUP SECRETARY

Anglo Irish Bank Corporation plc today (4 September 2003) announces the appointment of Bernard Daly to succeed Ronan Murphy as Group Secretary of the Bank with effect from 26 September 2003.

Bernard Daly, a Chartered Accountant, joined the Bank in 1993 and has been Director of Treasury since 2001.

Ronan Murphy, also a Chartered Accountant will retire having been Group Secretary since 1986. The Board of the Bank expressed its gratitude for the significant contribution he made during his career with the Bank.

-Ends-

4 September, 2003

AVS No. 380409

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

03/01/21 11:21

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

John Rowan

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

John Rowan

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

It does not

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Shares issued on Exercise of Option

7. Number of shares / amount of stock acquired

237,500

8. Percentage of issued class

0.07 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€2.36

13. Date of transaction

16 September 2003

14. Date company informed

16 September, 2003

15. Total holding following this notification

585,584

16. Total percentage holding of issued class following this notification

0.18 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

17 September 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Peter Killen

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Peter Killen

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

It does not

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Shares issued on Exercise of Option

7. Number of shares / amount of stock acquired

237,500

8. Percentage of issued class

0.07 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€2.36

13. Date of transaction

16 September 2003

14. Date company informed

16 September, 2003

15. Total holding following this notification

1,350,499

16. Total percentage holding of issued class following this notification

0.41%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

17 September 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Sean FitzPatrick

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Sean FitzPatrick

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

It does not

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Shares issued on Exercise of Option

7. Number of shares / amount of stock acquired

312,500

8. Percentage of issued class

0.095 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€2.36

13. Date of transaction

16 September 2003

14. Date company informed

16 September, 2003

15. Total holding following this notification

3,897,213

16. Total percentage holding of issued class following this notification

1.185%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

17 September 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Tiarnan O Mahoney

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Tiarnan O Mahoney

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

It does not

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Shares issued on Exercise of Option

7. Number of shares / amount of stock acquired

237,500

8. Percentage of issued class

0.07 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€2.36

13. Date of transaction

16 September 2003

14. Date company informed

16 September, 2003

15. Total holding following this notification

726,934

16. Total percentage holding of issued class following this notification

0.22 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

17 September 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

William McAteer

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

William McAteer

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

It does not

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Shares issued on Exercise of Option

7. Number of shares / amount of stock acquired

237,500

8. Percentage of issued class

0.07 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€2.36

13. Date of transaction

16 September 2003

14. Date company informed

16 September, 2003

15. Total holding following this notification

1,185,537

16. Total percentage holding of issued class following this notification

0.36 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

17 September 2003



BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
Irish Stock Exchange

AVS No.

Please ensure the entries on this return are typed

| | |
|---|--|
| 1. Name of company: | Anglo Irish Bank Corporation plc |
| 2. Name of scheme: | Share Option Scheme |
| 3. Period of return: | From 1/3/2003 To 31/8/2003 |
| 4. Number and class of share(s) (amount of stock/debt security) not issued under scheme at end of the last period | 2,644,011 |
| 5. Number of shares issued/allotted under scheme during period: | 310,000 |
| 6. Balance under scheme not yet issued/allotted at end of period: | 2,334,011 |
| 7. Number and class of share(s) (amount of stock/debt securities) Originally listed and the date of admission | 5,000,000 Ordinary Euro 0.32 Shares listed 15 October 2001 |

Please confirm total number of shares in issue at the end of the period in order for us to update our records

327,968,207

| | |
|--------------------------|---|
| Contact for queries: | Address: |
| Name: Ronan Murphy | Anglo Irish Bank Corporation plc 18/21 St. Stephen's Green, Dublin 2 |
| Telephone: (01) 616 2506 | |

Person making return: _____

Name: Ronan Murphy

Position: Group Secretary

Signature: _____

03 NOV 21 11:21

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
London Stock Exchange
Old Broad Street
London
EC2N 1HP
Tel: (0171 797 1000)

Please ensure the entries on this return are typed

| | | | |
|--|--|----------|--------------|
| 1. Name of company | ANGLO IRISH BANK CORPORATION PLC | | |
| 2. Name of scheme | SHARE OPTION SCHEME | | |
| 3. Period of return | From | 1/3/2003 | To 31/8/2003 |
| 4. Number and class of share(s) (amount of stock/debt security) not issued under scheme at end of the last period: | 2,644,011 | | |
| 5. Number of shares issued/allotted under scheme during period: | 310,000 | | |
| 6. Balance under scheme not yet issued/allotted at end of the period: | 2,334,011 | | |
| 7. Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission: | 5,000,000 ordinary €0.32 shares listed 15 October 2001 | | |

Please confirm total number of shares in issue at the end of the period in order for us to update our records.

327,968,207

Contact for queries:

Name: Ronan Murphy

Address: Anglo Irish Bank Corporation plc
18/21 St Stephen's Green, Dublin 2


Telephone: 00 3531 616 2506

Person making return:

Name: Ronan Murphy

Position: Group Secretary

Signature:



SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Financial Services Authority
25, The North Colonnade
Canary Wharf
London, E14 5HS

Please ensure the entries on this return are typed

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of scheme

Share Option Scheme

3. Period of return:

From **1 March 2003**

To **31 August 2003**

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

2,644,011

5. Number of shares issued / allotted under scheme during period:

310,000

6. Balance under scheme not yet issued / allotted at end of period

2,334,011

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

5,000,000 Ordinary €0.32 shares listed 15 October 2001

Please confirm total number of shares in issue at the end of the period in order for us to update our records

327,968,207

Contact for queries

Name **Ronan Murphy**

Address **Anglo Irish Bank Corporation plc, 18/21 St Stephen's Green,
Dublin 2**

Telephone **00 3531 616 2506**

Person making the return

Name **Ronan Murphy**

Position **Group Secretary**

Signature



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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS No. 168620

1. Name of company

Anglo Irish Bank Corporation plc

2. Name of director

Peter Murray

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

| | |
|-------------------------------|---------------|
| Peter Murray | 62,450 |
| Trustees of the AAML | |
| Executive Pension Plan | 29,000 |

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

Director named in 2 above

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Share Purchase

7. Number of shares / amount of stock acquired

8,250

8. Percentage of issued class

0.002 %

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

Ordinary €0.32

12. Price per share

€9.61

13. Date of transaction

18 September 2003

14. Date company informed

18 September 2003

15. Total holding following this notification

99,700

16. Total percentage holding of issued class following this notification

0.03 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Ronan Murphy - 00 3531 616 2506

25. Name and signature of authorised company official responsible for making this notification

Ronan Murphy, Group Secretary

Date of Notification

19 September 2003

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

Companies Registration Office

Companies Capital Duty

Companies Acts, 1963 to 2001

Return of allotments

Company Number

Section 58, Companies Act, 1963
Section 67 to 75, Finance Act, 1973

22045

B5
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

03 NOV 24
11 7:21

Note One
The period between the first and last dates should not exceed one month.

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

Date of allotment(s)
notes one and two

made on 11/08/2003

or made from _____ to _____

Note Two
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

A

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|---|----------------|---------------------------|
| Anthony Flannery 78 Bushy Park Road, Terenure, Dublin 6 | Ordinary €0.32 | 50,000 |
| Michael O'Sullivan 89 Avoca Park, Blackrock, Co Dublin | Ordinary €0.32 | 12,500 |
| | | |
| | | |
| | | |

Presenter's Name

Address

Ronan Murphy

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference rm/cj

coform

B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒

Non-Cash ☐

Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐

Exemption claimed under Section 72 Finance Act, 1973, as amended ☐

Relief claimed in respect of the redemption of shares ☐

C

Allotment(s) for cash consideration

| Number of shares | Share class | Nominal value per share | Amount paid or due and payable on each share | Amount paid or due including premium |
|------------------|-------------|-------------------------|--|--------------------------------------|
| 50,000 | Ordinary | 0.32 | 1.09 | 54,598.74 |
| 12,500 | Ordinary | 0.32 | 2.34 | 29,250.00 |
| | | | | |
| | | | | |

Denomination Euro

Conversion rate, if any

Total value of consideration

€ 83,848.74

Enter this amount in page 3 section E1

D

Allotment(s) for non-cash consideration

| Number of shares | Share class | Nominal value per share | Amount to be treated as paid on each share |
|------------------|-------------|-------------------------|--|
| | | | |
| | | | |
| | | | |

Full details of consideration

Shares issued under the Share Option Scheme

Denomination

Conversion rate, if any

Total value of consideration
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three

The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director

☒ Company Secretary

Signature



Date

27/11/2003

Name Block letters please

RONAN MURPHY

Companies Capital Duty

Calculation of Duty

Company Number

Statement required under
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)
notes one and two

made on 11/08/2003

or made from _____ to _____

E

Value of assets contributed or
to be contributed

F

Nominal value of shares allotted

1. Total from Section C

€ 83,848.74

+

2. Total from Section D

€ 0.00

3. Total 1 + 2 above

€ 83,848.74

4. Expenses
note four

€ 0.00

5. Total 3 - 4

€ 83,848.74

1. Amount/
Denomination

2. Conversion Rate

3. Amount in €

Greater amount of boxes E5 or F3

€ 83,848.74

Stamp Duty at € 1.27 per
€ 127.00 or part thereof

€ 839.00

Interest for 0 months
note five

€ 0.00

Total Due (CCD)

€ 839.00

Euro 12.00

+

~~€ 12.00~~ Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 851.00

Note Four
Ascertained in
accordance with the
provisions of Section
70 Finance Act, 1973.
Full details including
copies of invoices and
receipts, must be
submitted with this
form.

Note Five
Interest at the rate of
1% per month or part
of a month is charged
on duty not paid
within one month of
the date of the
allotment. (Round to
nearest €).

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

Companies Registration Office

Companies Capital Duty

Companies Acts, 1963 to 2001

Return of allotments

Company Number

Section 58, Companies Act, 1963
Section 67 to 75, Finance Act, 1973

22045

B5
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

ANGLO IRISH BANK CORPORATION PLC

Effective centre of management if outside the State

Note One
The period between the first and last dates should not exceed one month.

Registered Office

STEPHEN COURT, 18/21 ST STEPHEN'S GREEN, DUBLIN 2

Date of allotment(s)
notes one and two

made on 01/09/2003

or made from _____ to _____

Note Two
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

A

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|---|--------------------|---------------------------|
| Seamus McGill 42 Woodside, Old Rathfarnham, Dublin 14 | Ordinary Euro 0.32 | 10,000 |
| | | |
| | | |
| | | |
| | | |

Presenter's Name

Address

Ronan Murphy

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone

Reference

B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒Non-Cash ☐Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐Exemption claimed under Section 72 Finance Act, 1973, as amended ☐Relief claimed in respect of the redemption of shares ☐**C**

Allotment(s) for cash consideration

| Number of shares | Share class | Nominal value per share | Amount paid or due and payable on each share | Amount paid or due including premium |
|------------------|-------------|-------------------------|--|--------------------------------------|
| 10,000 | Ordinary | 0.32 | 1.09 | 10,919.75 |
| | | | | |
| | | | | |
| | | | | |

Denomination EuroConversion rate, if any

Total value of consideration

€ 10,919.75

Enter this amount in page 3 section E1

D

Allotment(s) for non-cash consideration

| Number of shares | Share class | Nominal value per share | Amount to be treated as paid on each share |
|------------------|-------------|-------------------------|--|
| | | | |
| | | | |
| | | | |

Full details of consideration

Shares allotted under the Share Option Scheme

Denomination Conversion rate, if any Total value of consideration
note three

€ 0.00

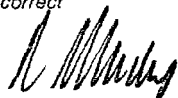
Enter this amount in page 3 section E2

Note Three
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director☒ Company Secretary

Signature



Date

22 / 9 / 2023

Name Black letters please

Ronan Murphy

Companies Capital Duty

Calculation of Duty

Company Number

Statement required under
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)
notes one and two

made on 01/09/2003

or made from _____ to _____

E

Value of assets contributed or
to be contributed

| | |
|--------------------------|-------------|
| 1. Total from Section C | € 10,919.75 |
| | + |
| 2. Total from Section D | € 0.00 |
| | ↓ |
| 3. Total 1 + 2 above | € 10,919.75 |
| | ↓ |
| 4. Expenses note four | € 0.00 |
| | ↓ |
| 5. Total 3 - 4 | € 10,919.75 |

F

Nominal value of shares allotted

| | |
|---|----------------------------|
| | 1. Amount/ Denomination |
| | 2. Conversion Rate |
| € | 3. Amount in € |

Greater amount of boxes E5 or F3

€ 10,919.75

Stamp Duty at € 1.27 per
€ 127.00 or part thereof

€ 110.00

Interest for 0 months
note five

€ 0.00

Total Due (CCD)

€ 110.00

12.00
+
€ 112.00 Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 122.00

Note Four
Ascertained in
accordance with the
provisions of Section
70 Finance Act, 1973.
Full details including
copies of invoices and
receipts, must be
submitted with this
form.

Note Five
Interest at the rate of
1% per month or part
of a month is charged
on duty not paid
within one month of
the date of the
allotment. (Round to
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

Companies Registration Office

Companies Capital Duty

Companies Acts, 1963 to 2001

Return of allotments

Company Number

Section 58, Companies Act, 1963
Section 67 to 75, Finance Act, 1973

22045

B5
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

03 NOV 2003 11:21

Note One
The period between the first and last dates should not exceed one month.

Date of allotment(s)
notes one and two

made on 12/09/2003

or made from _____ to _____

Note Two
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

A

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|--|----------------|---------------------------|
| Peter Butler 17 Burnaby Woods, Greystones, Co Wicklow | Ordinary €0.32 | 104,050 |
| Michael Campbell Cherry Tree Cottage, Hill of Rath, Drogheda, Co Louth | Ordinary €0.32 | 41,600 |
| Terence Carroll 7 Kincora Road, Clontarf, Co. Dublin | Ordinary €0.32 | 41,600 |
| Bernard Daly 253 Collins Avenue West, Dublin 9 | Ordinary €0.32 | 104,050 |
| Kieran Duggan 42 Foxrock Manor, Dublin 18 | Ordinary €0.32 | 72,850 |

Presenter's Name

Bernard Daly

Address

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference rm/cj



B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒

Non-Cash ☐

Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973) ☐

Exemption claimed under Section 72 Finance Act, 1973, as amended ☐

Relief claimed in respect of the redemption of shares ☐

C

Allotment(s) for cash consideration

| Number of shares | Share class | Nominal value per share | Amount paid or due and payable on each share | Amount paid or due including premium |
|------------------|-------------|-------------------------|--|--------------------------------------|
| 623,100 | Ordinary | 0.32 | 2.36 | 1,470,516.00 |
| | | | | |
| | | | | |
| | | | | |

Denomination Euro

Conversion rate, if any

Total value of consideration

€ 1,470,516.00

Enter this amount in page 3 section E1

D

Allotment(s) for non-cash consideration

| Number of shares | Share class | Nominal value per share | Amount to be treated as paid on each share |
|------------------|-------------|-------------------------|--|
| | | | |
| | | | |
| | | | |

Full details of consideration

Allotment of Shares under Share Option Scheme

Denomination

Conversion rate, if any

Total value of consideration
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three
The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director

☒ Company Secretary

Signature Bernard Daly

Date

Name Block letters please

Bernard Daly



Companies Capital Duty

Calculation of Duty

Company Number

Statement required under
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)
notes one and two

made on 12/09/2003

or made from _____ to _____

E

Value of assets contributed or
to be contributed

1. Total from Section C € 1,470,516.00
+
2. Total from Section D € 0.00
↓
3. Total 1 + 2 above € 1,470,516.00
↓
4. Expenses note four € 0.00
↓
5. Total 3 - 4 € 1,470,516.00

F

Nominal value of shares allotted

1. Amount/
Denomination
2. Conversion Rate
3. Amount in €

Greater amount of boxes E5 or F3

€ 1,470,516.00

Stamp Duty at € 1.27 per
€ 127.00 or part thereof

€ 14,706.00

Interest for _____ months
note five

€

Total Due (CCD)

€ 14,706.00

+

€12.70 Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 14,718.00

Note Four
Ascertained in
accordance with the
provisions of Section
70 Finance Act, 1973.
Full details including
copies of invoices and
receipts, must be
submitted with this
form.

Note Five
Interest at the rate of
1% per month or part
of a month is charged
on duty not paid
within one month of
the date of the
allotment. (Round to
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

A

Allottees (Continued) - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|--|----------------|---------------------------|
| David Drumm 44 Talbot Avenue, Malahide, Co Dublin | Ordinary €0.32 | 62,450 |
| Brian Linehan 15 Casana View, Howth, Co Dublin | Ordinary €0.32 | 30,000 |
| Walter Tyrrell 6 Eglinton Park, Donnybrook, Dublin 4 | Ordinary €0.32 | 41,600 |
| Pat Whelan 24 Abington, Malahide, Co DUBLIN | Ordinary €0.32 | 62,450 |
| Desmond Whyte 4 Red Island, Skerries, Co DUBLIN | Ordinary €0.32 | 62,450 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

This form should be lodged with the Revenue Commissioners, Companies Capital Duty Section, Capital Taxes Division, Stamping Building, Dublin Castle, Dublin 2, who will forward it to the Companies Registration Office.

Companies Registration Office

Companies Capital Duty

Companies Acts, 1963 to 2001

Return of allotments

Company Number

Section 58, Companies Act, 1963
Section 67 to 75, Finance Act, 1973

22045

B5
(Euro)

The return must be delivered within one month after the allotment

Company Name *in full*

Anglo Irish Bank Corporation plc

Effective centre of management if outside the State

Registered Office

Stephen Court, 18/21 St. Stephen's Green, Dublin 2

03 NOV 2003 11:21

Date of allotment(s)
notes one and two

made on 16/09/2003

or made from _____ to _____

Note One
The period between the first and last dates should not exceed one month.

Note Two
When the return includes several allotments made on different dates, the dates of only the first and last of such allotments should be entered and the registration of the return should be effected within one month of the first date.

A

Allottees - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|---|----------------|---------------------------|
| Sean FitzPatrick Camaderry, Whitshed Road, Greystones, Co Wicklow | Ordinary €0.32 | 312,500 |
| Peter Killen 3 Killeen Terrace, Malahide, Co DUBLIN | Ordinary €0.32 | 237,500 |
| William McAteer 4 Auburn Villas, Rathgar, Dublin 6 | Ordinary €0.32 | 237,500 |
| Tiarnan O Mahoney Glen Pines, Old Longhill Road, Enniskerry, Co Wicklow | Ordinary €0.32 | 237,500 |
| John Rowan 35 Ennerdale Road, Kew Gardens, Richmond, Surrey TW9 3PE, UK | Ordinary €0.32 | 237,500 |

Presenter's Name

Address

Bernard Daly

Anglo Irish Bank Corporation plc

18/21 ST Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference BD/CJ

B

Consideration for allotment(s) consist of (✓ as appropriate)

Cash ☒Non-Cash ☐Both Cash and Non-Cash ☐

Complete Section C

Complete Section D

Complete Sections C & D

Shares allotted in consideration of capitalisation of profits or reserves only (Section 68(1) Finance Act, 1973)

☐

Exemption claimed under Section 72 Finance Act, 1973, as amended

☐

Relief claimed in respect of the redemption of shares

☐**C**

Allotment(s) for cash consideration

| Number of shares | Share class | Nominal value per share | Amount paid or due and payable on each share | Amount paid or due including premium |
|------------------|-------------|-------------------------|--|--------------------------------------|
| 1,865,850 | Ordinary | 0.32 | 2.36 | 4,403,356.00 |
| | | | | |
| | | | | |
| | | | | |

Denomination EuroConversion rate, if any

Total value of consideration

€ 4,403,356.00

Enter this amount in page 3 section E1

D

Allotment(s) for non-cash consideration

| Number of shares | Share class | Nominal value per share | Amount to be treated as paid on each share |
|------------------|-------------|-------------------------|--|
| | | | |
| | | | |
| | | | |

Full details of consideration

Shares allotted under the Share Option Scheme

Denomination Conversion rate, if any Total value of consideration
note three

€ 0.00

Enter this amount in page 3 section E2

Note Three

The total value of the consideration must be stated for allotments for non-cash consideration

I hereby certify that the above particulars contained in this form are correct

☐ Director☒ Company Secretary

Signature

Bernard Daly

Date

Name Block letters please

Bernard Daly

Companies Capital Duty

Calculation of Duty

Company Number

Statement required under
Section 69, Finance Act, 1973, as amended

22045

Date of allotment(s)
notes one and two

made on 16/09/2003

or made from _____ to _____

E

Value of assets contributed or
to be contributed

F

Nominal value of shares allotted

1. Total from Section C € 4,403,356.00

+

2. Total from Section D € 0.00

3. Total 1 + 2 above € 4,403,356.00

4. Expenses
note four € 0.00

5. Total 3 - 4 € 4,403,356.00

1. Amount/
Denomination

2. Conversion Rate

€ 3. Amount in €

Greater amount of boxes E5 or F3

€ 4,403,356.00

Stamp Duty at € 1.27 per
€ 127.00 or part thereof

€ 44,034.00

Interest for _____ months
note five

€

Total Due (CCD)

€ 44,034.00

+

€12.70 Companies Office Registration Fee

Total Due (CCD + Reg. Fee)

€ 44,046.00

Note Four
Ascertained in
accordance with the
provisions of Section
70 Finance Act, 1973.
Full details including
copies of invoices and
receipts, must be
submitted with this
form.

Note Five
Interest at the rate of
1% per month or part
of a month is charged
on duty not paid
within one month of
the date of the
allotment. (Round to
nearest €).

Companies Capital Duty must be paid before lodgement of this return with the Companies Registration Office.

A

Allottees (Continued) - These details are not required in a case where shares are allotted to the members on a capitalisation or provisionally allotted on a rights issue.

| Full name and address | Share class | Number of shares allotted |
|---|----------------|---------------------------|
| Owen O'Neill 65 Royalston Road, Wellesley, MA 02481, USA | Ordinary €0.32 | 41,600 |
| Evelyn Belletty Havard House, 41A Bedford Road, Moggerhanger, Bedfordshire MK44 3RQ | Ordinary €0.32 | 2,500 |
| Declan McAdams 13 Chemin du Prunier, 1218 Grand- Saconnex, Geneva, Switzerland | Ordinary €0.32 | 72,850 |
| Alec Mitchell 11 Serviden Drive, Bromley, Kent BR1 2UB | Ordinary €0.32 | 20,000 |
| Jim Springham Runton Lodge, Baas Hill, Broxbourne, Herts EN10 7EP | Ordinary €0.32 | 62,450 |
| Gordon Parker Tayles Cottage, 35 West Street, Ewell Village, Surrey KT17 1XY | Ordinary €0.32 | 52,000 |
| William Barrett 4 Homelee, Serpentine Avenue, Dublin 4 | Ordinary €0.32 | 237,500 |
| David Murray 90 Lower Ham Road, Kingston upon Thames, Surrey KT2 5BB | Ordinary €0.32 | 114,450 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

**Notice of change of directors or secretaries
or in their particulars**

Companies Acts, 1963 to 2001

Registration fee
stamp to be affixed
above

Section 195, Companies Act, 1963

Company Number

Section 51, Companies Act 1990

22045

B10

S. 195 of the Companies Act 1963, as amended by S.51 of the Companies Act, 1990, now requires that all registers of Directors should be modified by the insertion of each director's date of birth, nationality and foreign directorships. S. 195(9) requires that where an annual return containing those particulars has not been filed with the registrar, full particulars of all directors should be included in this form

Please complete using
black block capitals or
typewriting

Note one

Give details of change(s)
and specify date. Only
changes which occur on the
same date may be
registered by this
notification. Otherwise,
separate notifications
should be made. If a new
director or secretary has
been appointed complete
the next section.

Note two

Delete as appropriate.
Where particulars of
directors are included by
virtue of section 195(9) the
directors consent need not
be completed.

Note three

Insert full name (initials will
not suffice) and usual
residential address. Where
all the partners in a firm are
joint secretaries the name
and principal address of the
firm alone may be given.

Note four

Applicable to directors only

Company Name *in full*

Anglo Irish Bank Corporation plc

Gives notice of the following change(s) *note one*

That Ronan Murphy resigned and that Bernard Daly was appointed

as Secretary of the Company

Date change(s) take(s) effect

Day 26 Month 09 Year 2003

Particulars of new director (including shadow director)/secretary *note two*

Surname *note three*

Daly

Forename *note three*

Bernard

Former surname *note five*

None

Former forename *note five*

None

Business Occupation *note four*

Chartered Accountant

Date of Birth *note four*

Day 5 Month 1 Year 1948

Home address *note three*

253 Collins Avenue West, Dublin 9

Nationality *note four*

Other directorships *note six*

See Attached

Registered at *note seven*

Company number

I hereby consent to act as director / secretary of the aforementioned company *note two*

Signature

Bernard Daly

Date

26/9/03

I hereby certify that the particulars contained in this
form are correct

☒

Director

☐

Company Secretary

Signature

U.M. Joyce

Date

8/10/03

Name *Block letters please*

Presenter's Name

Cliona Joyce

Address

Anglo Irish Bank Corporation plc

18/21 St. Stephen's Green, Dublin 2

Telephone 01 616 2506

Reference bd/cj

LIST OF DIRECTORSHIPS - BERNARD DALY

| Name of Company | Incorporated | Registration Number |
|----------------------------------|---------------------|----------------------------|
| Compass Holdings Limited | Ireland | 241506 |
| Compass Sigma Funding Limited | Ireland | 249486 |
| Compass PSI Funding Limited | Ireland | 271827 |
| Compass Finrec C Limited | Ireland | 257953 |
| Compass Finrec C2 Limited | Ireland | 272829 |
| Compass Securitisation Limited | Ireland | 277974 |
| Compass Tradrec AND Limited | Ireland | 300608 |
| Compass Tradrec B Limited | Ireland | 275888 |
| Compass Exporec Limited | Ireland | 281382 |
| Compass Secrec Limited | Ireland | 271832 |
| Compass Finrec W Limited | Ireland | 308875 |
| Compass Traderec M Limited | Ireland | 321879 |
| Compass Finrec M Limited | Ireland | 324656 |
| National Association of the Deaf | Ireland | 21627 |
| Natrix Plc | | |
| Whitecapel Properties Limited | Ireland | 314833 |